

DIRECTORS:

*Charlie Etcheverry
Darin Pantaleoni
Pete Righero
Dale Smith
Pete Waller*



*Mark Orme
Secretary-Manager*

*735 Virginia Street
Gridley, California 95948*

*Phone 530-846-3100
buttewaterdistrict.org*

**NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
BUTTE WATER DISTRICT
NOVEMBER 9, 2023 AT 10:00AM**

1. BWD Call to Order – President, Darin Pantaleoni:

a. Flag Salute

2. Acknowledgement of Visitors and Public Comments:

The public will be given an opportunity to address the Board on matters within the district's jurisdiction that are not scheduled on the agenda, although the Board cannot take action on any matter not on the agenda. An opportunity for comments on agenda items will be provided at the time they are discussed by the Board. All comments will be limited to 5 minutes per speaker.

3. Approval of the Minutes:

4. Approval of the Bills:

**5. Discussion of potential short term financing loan to Biggs West Gridley Water District.
Amount of loan, terms of repayment, and securitization under consideration:**

6. (CLOSED SESSION): Conference with Real Property Negotiators; BWD and its General Counsel of record Regarding Terms and Conditions of a Potential 2024 Water Transfer with all potential buyers in 2024, including Contractors for the Central Valley Project and State Water Project, and the State of California. (Government Code section 54956.8)

**7. Discussion & Consideration Regarding BWD's Potential Involvement with Long Term
EIR/EIS:**

8. Review and Consider Rate Study Proposal:

**9. Review and Consider Updates to BWD's Employee Handbook for Unrepresented
Employees:**

10. Consider Adoption of Resolution 2023-08; Designating Signatories on its Financial Accounts held by the Golden Pacific Bank:

11. Appoint Representative to Serve as BWD's Labor Negotiator Regarding the Position of Manager:

12. SGMA Report:

13. Manager & Joint Report:

14. Adjournment: